

Agenda: Board of High-Pressure Piping Systems

Date: July 14, 2022

Time: 10:00 a.m.

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **Remote (call in – audio only)**
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- Visit the Department’s website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>

1. Call to Order – Chair Worms

- A. Roll call by Secretary
- B. Announcements/Introductions – Chair Worms
 - All handouts discussed and meeting information are posted on the Board’s website.
 - Everyone present in person and via telephone can hear all discussions.
 - All votes will be taken by roll call if any member is attending by phone.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- A. April 14, 2022 – regular meeting minutes

4. Approval of Expense Reports

5. Regular Business

- A. Licensing and Permitting

6. Special Business

- A. Officer Nominations and Elections
Election of Officers (Turn meeting over to Green, Commissioner’s Designee)
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary(Turn meeting over to Board Chair)
- B. Code Adoption Update
 - 1. Review Revisor’s draft
 - 2. Review draft SONAR
 - 3. Vote on Resolution

7. Complaints

8. Open Forum

If you would like to address the board, please complete the [Open Forum Request Form](#) and send to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9. Board Discussion

10. Announcements

Next regularly scheduled meetings – 10:00 a.m., Thursday – DLI / Remote option – TBD

- October 13, 2022

11. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.